2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116003

Entity Name: FLORIDA TOURISM SERVICES INC

FILED May 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3765 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804
4525 VINELAND ROAD
SUITE 207
ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

4525 VINELAND ROAD
SUITE 207
ALTAMONTE SPRINGS, FL 32711

FEI Number: 20-1455782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, P L 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 JOSEPH, MAHER J MR

 Address:
 Address:
 4525 VINELAND ROAD SUITE 207

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MAHER PRES 05/24/2005